

MINUTES
JOINT EDUCATION, INDUSTRY, AND GOVERNMENT ADVISORY MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
UT Thompson Conference Center
2405 Robert Dedman Drive
Room – 3.102
Austin, Texas 78758
March 23, 2012--1:00- 2:00 PM

CALL TO ORDER. The joint meeting of the Industry, Education, and Government Advisory Committees of the Texas Board of Professional Engineers (Board) was called to Order by Executive Director, Lance Kinney, P.E., on March 23, 2012, at approximately 1:02 p.m., at the Thompson Conference Center, Room – 3.102, Austin, TX

1. Introduction of Committee Members. Committee members introduced themselves.
2. Public Comment. None.

ISSUES FOR DISCUSSION.

3. Consider and accept minutes from March 2, 2011, Joint meeting of the Education and Industry Advisory Committees.

It was MOVED/SECONDED (Frailey/Kelley) to approve the March 2, 2011, minutes of the Joint meeting of the Industry, Education, and Government Advisory Committees. A vote was taken, and the MOTION PASSED.

4. Issues for discussion and possible action from Educational Advisory Committee. Dr. Kelley, reported on the FE exam being made available on-line at test centers; the licensing of faculty; presented a poster developed by UT Tyler promoting licensure. After further discussion regarding faculty licensure, the Committee members agreed on getting a task force together to discuss this issue. The Committee agreed that the Task Force would consist of three members from each advisory committee, and board staff serving as a resource for the task force.
5. Issues for discussion and possible action from Industry Advisory Committee. Mr. Veach reported on the restructure of the Committee. Dr. Frailey reported on the new IAC Guidelines that were adopted. The main reason for the new guidelines was to address the quorum issue. He added that the Committee is recruiting new members. He thanked everyone for the opportunity to serve as Chair of the IAC. He reported on reaching out to students, and invited the PEs to do more outreach to students. The possibilities of the private and public industries working together and involving students to come see their projects as part of experience and understanding the responsibilities of a PE.
6. Issues for discussion and possible action from Government Advisory Committee. Ms. Li reported on the GAC also discussed reaching students to inform them of the importance licensure; faculty licensure; and input provided at part of the Board's strategic plan. The Committee also discussed the possibility of the Board creating a speaker's bureau to assist with outreach and reaching out to people across the state.

7. Alternating Chair role at the Joint Meeting. Mr. Kinney commented that the joint meeting will be chaired by committee chairs, current format works fine.
8. Next scheduled meeting. Mr. Kinney reported that the next meeting will be scheduled for some time in the Spring. A matrix with possible meeting dates will be sent out.
9. Adjourn. Meeting adjourned at 2:04 pm.

Date Committee approved minutes as submitted:	January 25, 2013
Date Board accepted minutes:	February 14, 2013